

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

07CRIM1225

UNITED STATES OF AMERICA

: INFORMATION 26

- v. -

: 07 Cr.

AFZAL SHAIKH,

Defendant.

JUDGE DALE

COUNT ONE

The United States Attorney charges:

From on or about April 2007, through in or about August 2007, in the Southern District of New York and elsewhere, AFZAL SHAIKH, the defendant, unlawfully, willfully, and knowingly, and with intent to defraud, would and did traffic in and use one and more unauthorized access devices during a one-year period, and by such conduct obtained things of value aggregating \$1,000 and more during that period, to wit, SHAIKH used and aided and abetted others in using fraudulently-obtained credit cards to make credit card purchases in Manhattan and elsewhere.

Title 18, United States Code, Sections 1029(a)(2) and 2.

*Michael J. Garcia*

MICHAEL J. GARCIA  
United States Attorney

USDC SDNY
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**Defendant.**

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(Title 18, United States Code, Section 1029(a)(2) and 2).

Michael J. Garcia  
United States Attorney.

12/27/07. Warr of Indictment, Information filed.  
Def present w/atty Daniel Coffin  
DNA Lisa Lombay present. Ct. byt. present.  
Def arraigned and pleads not guilty. Discovery to  
be complete by 2/15/07. Trial PTC set for 4/15/07  
at 10 A.M. Term extended until 4/18/07. ~~can't~~  
~~can't~~ 3pm T.